



**PUBLICATION OF DECISION LIST NUMBER 29/19-20**

**MUNICIPAL YEAR 2019/20**

Date Published: 13 September 2019

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:  
– Claire Johnson (ext.4239)

*Phone 020 8379 then extension number indicated*

## INDEX OF PUBLISHED DECISIONS – 13 September 2019

List Ref	Decision Made by	Date Decision comes into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/29/19-20	Cabinet	Not applicable	Part 1	Scrutiny Work Programme 2019/2020 and Update on new statutory scrutiny guidance	Non Key	All	No – recommendation to Council	1
2/29/19-20	Cabinet	Not applicable	Part 1	Transition of Children Leaving Care Scrutiny Work Stream	Non Key	All	No	2
3/29/19-20	Cabinet	Monday 23 September 2019	Part 1	Revenue Monitoring 2019/20: Quarter 1 (June 2019)	Key Decision KD 4944	All	Yes – Friday 20 September 2019	3
4/29/19-20	Cabinet	Monday 23 September 2019	Part 1	Capital Programme Monitor First Quarter (June) 2019	Key Decision KD 4943	All	Yes – Friday 20 September 2019	4
5/29/19-20	Cabinet	Monday 23 September 2019	Part 1	Homelessness in Enfield	Key Decision KD 4959	All	Yes – Friday 20 September 2019	5
6/29/19-20	Cabinet	Monday 23 September 2019	Parts 1 & 2 (para 3)	Energetik – Tranche 2 Investment Decision	Key Decision KD 4642	All	Yes – Friday 20 September 2019	6
7/29/19-20	Executive Director Place (Sarah Cary)	Monday 23 September 2019	Parts 1 & 2 (para 3)	Grant of Right to Buy Receipts to North London Muslim Housing Association to provide a mix of 21 dwellings for London Affordable Rent and London Living Rent	Key Decision KD 4957	Highlands, Chase	Yes – Friday 20 September 2019	7

### DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

### CABINET AGENDA- REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet Agenda for 11 September 2019, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/29/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
SCRUTINY WORK PROGRAMME 2019/20, AND UPDATE ON NEW STATUTORY SCRUTINY GUIDANCE							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Cabinet	Not applicable	None	Non Key	Claire Johnson 0208 379 4239 Claire.johnson@enfield.gov.uk	No – recommend-ation to Council
<b>DECISION</b>							
<b>AGREED:</b> The Cabinet recommended the Overview and Scrutiny Committee proposed work programme and workstreams for 2019/20 to Council for approval.							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council’s Democracy pages. Please refer to Item 4 on the <a href="#">Cabinet Agenda</a> on Wednesday 11 September 2019 for further information.							

**LIST REFERENCE: 2/29/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
TRANSITION OF CHILDREN LEAVING CARE SCRUTINY WORKSTREAM							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Cabinet	Not applicable	None	Non Key	Susan O'Connell 0208 132 1399 susan.o'connell@enfield.gov.uk	No
<b>DECISION</b>							
<p><b>AGREED:</b> The Cabinet agreed to note the following recommendations and, the comments of the Cabinet Member for Children's Services and Executive Director – People, as set out in Appendix A to the report:</p> <ol style="list-style-type: none"> <li>1. Further to discussions at workstreams meetings and with the full support of the workstream members, it was agreed the Corporate Parenting Board would take forward immediately: <ol style="list-style-type: none"> <li>I. Total Respect Training (Corporate Parent Training for elected members) - it was agreed that this would be arranged through the Corporate Parent Board with training commencing as soon as possible. This was delivered in small groups by the children in Care Council, so it was agreed that it would not be possible to deliver this to all elected members, this would be targeted to elected members working with Children's Services who need a more in depth understanding of the issues</li> <li>II. Free Gym passes/ membership of Leisure clubs - it was agreed that the Corporate Parenting Board would investigate this further and look at possibilities around this</li> <li>III. Gap analysis on mental health to inform a business case for increasing capacity in the CAMHS/ HEART team - it was agreed that this would be provided to the Corporate Parenting Board for them to take forward.</li> </ol> </li> <li>2. Prior to 2010, information on Corporate Parenting to inform all elected members of their own and the council's responsibilities was previously provided as part of the induction pack given to Members. This information was to be included in future induction packs that Councillors receive when they were elected and to also be provided to all current councillors.</li> <li>3. To demonstrate a whole council approach towards care leavers and to ensure that corporate parenting was everyone's responsibility, exploration of online resources to take place for online awareness raising training purposes. This information should be made available for officers outside of Children's Services, so they could recognise their role as corporate parents and the support that they could provide.</li> </ol>							

4. Under corporate parent responsibilities:
  - The Council creates a bespoke apprenticeship scheme specifically for Care Leavers.
  - Council departments consider where they might be able to provide work experience opportunities specifically to Looked after Children and Care Leavers.
  - When the council agrees new contracts consideration to be given to prioritising opportunities for care leavers where possible within corporate contracts.
5. To further embed a strong corporate parenting ethos; the Council, explore the viability of developing a light touch mentoring scheme where council officers are linked to individual care leavers who had no strong family networks. Council officers taking part in the scheme would be provided with basic relevant training but ultimately such a scheme would be cost neutral.
6. To note that further to a request from officers in the leaving care team and following discussions with colleagues in adult mental health services. A single point of contact number in adult mental health services had been provided to staff in the Leaving Care team to contact for advice and guidance.

**BACKGROUND:**

Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 5 on the [Cabinet Agenda](#) on Wednesday 11 September 2019 for further information.

**LIST REFERENCE: 3/29/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
REVENUE MONITORING 2019/20: QUARTER 1 (JUNE 2019)							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Cabinet	Monday 23 September 2019	None	Key Decision KD 4944	Fay Hammond 0208 379 2662 Fay.hammond@enfield.gov.uk	Yes – Friday 20 September 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 23 September 2019, subject to not being called in: The Cabinet agreed to</p> <ol style="list-style-type: none"> <li>Note the financial backdrop to the Council's budget position (described in paragraphs 3.1 to 3.11 of the report).</li> <li>Note the £3.9m overspend revenue outturn projection and the use of £2.6m of capital receipts to support organisation transformation.</li> <li>Note that Cabinet Members would continue to work with Executive Directors to implement action plans to reduce the forecast overspend in 2019/20 and implement savings.</li> <li>Note that the Pressures Challenge Board would be reconvened for 2019/20.</li> <li>Note the position of the Dedicated schools Grant (DSG) as set out in section 5.37 of the report.</li> <li>Note the position of the Housing Revenue Account (HRA) as set out in section 7 of the report.</li> <li>Recommend £1.5m of the overspend in respect of IWE being met from Contingency as set out in paragraphs 5.8 and 5.32 of the report.</li> <li>Recommend that Council approve the update to the planned flexible use of capital receipts for 2019/20 (paragraph 5.36 and Appendix I of the report).</li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 6 on the <a href="#">Cabinet Agenda</a> on Wednesday 11 September 2019 for further information.							

**LIST REFERENCE: 4/29/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CAPITAL PROGRAMME MONITOR FIRST QUARTER (JUNE) 2019							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Cabinet	Monday 23 September 2019	None	Key Decision KD 4943	Matt Bowmer 0208 379 5580 <a href="mailto:Matt.bowmer@enfield.gov.uk">Matt.bowmer@enfield.gov.uk</a>	Yes – Friday 20 September 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 23 September 2019, subject to not being called in: The Cabinet agreed to recommend to Council</p> <ol style="list-style-type: none"> <li>1. To note the additions to the Capital Programme set out in Table 3 in paragraph 4.9 of the report and approve the addition of the following to the approved Capital Programme:               <ol style="list-style-type: none"> <li>i. Reardon Court and,</li> <li>ii. Corporate Capital Condition Programme (CCCP)</li> </ol> </li> <li>2. The proposed reductions set out in Table 4 in paragraph 4.11 of the report.</li> <li>3. To note the £156m Housing Infrastructure Fund (HIF) award.</li> <li>4. The revised four-year approved programme totalling £562m as set out in Appendix A of the report.</li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 7 on the <a href="#">Cabinet Agenda</a> on Wednesday 11 September 2019 for further information.							

**LIST REFERENCE: 5/29/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
HOMELESSNESS IN ENFIELD							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Cabinet	Monday 23 September 2019	None	Key Decision KD 4959	Joanne Drew 0208 379 Joanne.drew@enfield.gov.uk	Yes – Friday 20 September 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 23 September 2019, subject to not being called in:</p> <p>The Cabinet agreed to</p> <ol style="list-style-type: none"> <li>1. Endorse the direction of travel outlined in the report to put greater emphasis on homelessness prevention.</li> <li>2. Authorise the following actions prior to bringing back further reports to Cabinet:               <ol style="list-style-type: none"> <li>2.1 Negotiate terms to join Capital Letters (the Pan London Housing procurement agency) to access Government funding for the procurement of private rented accommodation.</li> <li>2.2 Develop a business case for a lettings and property management agency.</li> <li>2.3 Delegate to the Director of Housing and Regeneration, after consultation with the Cabinet Member for Social Housing, to go to public consultation on a revised scheme of allocation for social housing.</li> </ol> </li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council’s Democracy pages. Please refer to Item 8 on the <a href="#">Cabinet Agenda</a> on Wednesday 11 September 2019 for further information.							



**LIST REFERENCE: 6/29/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>ENERGETIK – TRANCHE 2 INVESTMENT DECISION</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Parts1 & 2 (Para 3)	ALL	Cabinet	Monday 23 September 2019	None	Key Decision KD 4642	Nicky Fiedler 0208 379 2016 <a href="mailto:Nicky.fiedler@enfield.gov.uk">Nicky.fiedler@enfield.gov.uk</a> Andrew Whelan 0208 379 4561 Andrew.whelan@enfield.gov.uk	Yes – Friday 20 September 2019

**DECISION**

**AGREED:** that the following decisions will come into effect on Monday 23 September 2019, subject to not being called in:

The Cabinet agreed to recommend to Council

- To approve a further investment of £30m, to fund phase 2a of Energetik business plan up to 2024 which was contingent on the Council securing HNIP and MEEF funding as set out in the table in paragraph 3.50 of the report. For the avoidance of doubt, the execution of the Heat Supply Agreement with the NLWA was a condition precedent on the Council releasing the approved funding being sought, as detailed in paragraph 3.4.4 of the report.
- Should the Council not be able to demonstrate the need for HNIP gap funding by January 2020 as set out in the table at paragraph 3.50 of the report, the decision on an updated investment strategy would be brought back to Cabinet.
- To approve the forecast £7.25m, allocation to be added to the Council’s “Projects in the Pipeline”. Addition to the approved programme would require relevant Council and Cabinet approval. Tranche 2b was the remaining investment required to deliver the full Energetik business case on the current assumptions and timelines.
- To approve the revisions to the company’s 40-year Business Plan as outlined within the company’s Business Plan Addendum and the revised financial projections as identified within paragraphs 3.47 to 3.49 of the report.
- To approve the delegation to the Executive Director – Resources (in consultation with the Director of Commercial) to agree and approve any items arising out of the due diligence exercise being conducted by KPMG, and from the legal and financial state aid advice.
- To approve the Executive Director – Resources (in consultation with the Director of Commercial) to work with the company to agree and execute an on-lending agreement to cover Tranche 2 expenditure and to implement any arrangement involving equity by the Council. As per

paragraph 3.33 of the report and the percentages set out in recommendation 2.6 of the report, above the blended rate, whichever was higher.

7. Subject to investment being secured from HNIP, approve in principle the ring-fencing of an amount of the received interest payments from Energetik, to be used on Enfield fuel poverty projects, to be reviewed annually, noting that a further paper would be required in due course detailing the intervention options available.

**BACKGROUND:**

Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 9 on the [Cabinet Agenda](#) on Wednesday 11 September 2019 for further information. As the part 2 report contains exempt information it will not be available to press and public.

**LIST REFERENCE: 7/29/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
GRANT OF RIGHT TO BUY RECEIPTS TO NORTH LONDON MUSLIM HOUSING ASSOCIATION (NLMHA) TO PROVIDE A MIX OF 21 DWELLINGS FOR LONDON AFFORDABLE RENT AND LONDON LIVING RENT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Parts 1 & 2 (para 3)	HIGHLANDS, CHASE	Executive Director Place (Sarah Cary)	Monday 23 September 2019	None	Key Decision KD 4957	Fred Nugent 020 8132 1620 Fred.Nugent@enfield.gov.uk	Yes – Friday 20 September 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 23 September 2019, subject to not being called in:</p> <ol style="list-style-type: none"> <li>To approve the award of RTB funding totalling £888k to NLMHA to part fund the purchase of 9 London Living Rent Properties at Tudor Crescent and to facilitate the provision of 12 London Affordable Rent properties at Holtwhites Hill and Lavender Hill.</li> <li>To agree to enter into a grant funding agreement with NLMHA.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>The Council could choose to do nothing. If this course of action was adopted the Council would not be able to fulfil its duty to maximise the provision of affordable housing for rent and utilise this expenditure as agreed.</li> <li>The Council could choose not to offer the right to buy receipts and request that NLMHA proceed with their original offer which would involve all 21 properties being used for London Living Rent. If the Council pursued this course of action it would lose 12 London Affordable Rented properties. There is also a significant risk that NLMHA would withdraw their offer entirely which would negatively impact the financial viability of the SHS 1 development.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<p>If approved the funding will:</p> <p>Increase the portfolio of affordable rented accommodation in the borough available to the Council;</p> <p>Assist the Council to discharge its statutory duties to households on the housing waiting list and those living in temporary accommodation;</p> <p>Ensure the Council retains 100% nomination rights for 21 affordable units;</p> <p>Potentially encourage other RPs to submit bids for grant funding;</p> <p>Contribute towards the successful delivery and financial viability of SHS 1.</p>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the part 2 report contains exempt information it will not be available to press and public.							